



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

draft

PARKS AND RECREATION COMMISSION

AFTER ACTION
REGULAR MEETING

MARCH 20, 2001

Morgan Hill Civic Center City Council Chambers 17555 Peak Avenue Morgan Hill, CA 95037 (408) 779-7271	<u>Committee</u>		
	Chair	Laura Hagiperos	Recreation
	Vice-Chair	Wayne Tanda	Parks
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Rick Page	Youth/Endowment
	Commission Member	Wanda Puder	Parks
	Commission Member	Craig C. van Keulen	Seniors
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)

7:30 p.m.

CALL TO ORDER

Chair Hagiperos

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

Deputy Director Struve gave a report on increased vandalism in the city park. Porta-potties at Community Park were tipped over and a fire was set in Galvan Park restrooms.

Deputy Director Struve handed out the Playground Equipment Safety Inspection Form to the Commission per the request of Commissioner Frederick.

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B. RECREATION REPORT

Recreation Supervisor Lugger

- BMX update (see attached letter)
- _____Morgan Hill School move
- _____YAC Attack March 3

_____Recreation Supervisor Lugger was not available to present reports and therefore was moved to April.

C. CPRS CONFERENCE HIGHLIGHTS

Chair Hagiperos

_____Chair Hagiperos gave a brief summary of events at the CPRS Conference.

BUSINESS

1. BICYCLE ADVISORY COMMITTEE

Recommended Action: Re-appoint existing 5 (five) committee members and hold off on appointing applicant Barry Sobotkin until interviewed. Keep application process opened until space is filled.
2-year terms - James Rothert, Beth Gardner, Bob Eltgroth, Gerald Kinkade
1-year term - Ariadne Scott

Motion to accept made by Commissioner Page, seconded by Commissioner Weber, approved 6:0.

2. MOBILE RECREATION VAN

Recommended Action: Presentation of the Mobile Van and overview of program.

For information only. Recreation Specialist Susie Gomez provided an inside view of the van and information on the programing in process.

CONSENT CALENDAR: Motion by Chair Hagiperos, seconded by Commissioner Tanda to accept; approved 6:0.

- 3. APPROVAL OF MEETING MINUTES OF FEBRUARY 20, 2001
- 4. BICYCLE ADVISORY COMMITTEE AGENDA OF FEBRUARY 26, 2001
- 5. SENIOR ADVISORY COMMITTEE AGENDA OF MARCH 6, 2001
- 6. YOUTH ADVISORY COMMITTEE AGENDA FOR MARCH 15, 2001 AND MINUTES OF FEBRUARY 15, 2001

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

- Bicycle Advisory Committee Recognition for work on the Bicycle Master Plan
- _____Bicycle Advisory Committee joint meeting
- BMX Report from YAC - April
- Budget Review-April
- Goal and Workplan session

_____April meeting will be held in the modular _ "The Villas"

ADJOURNMENT _____Regular Parks and Recreation Commission Meeting on April 17, 2001.
